



Board of Commissioners Meeting – August 15, 2023 9:00 a.m. to 12:00 p.m.

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Laura Buxbaum (Vice Chair), Nancy Harrison, Elizabeth Dietz (Secretary), Renee Lewis, Noël Bonam, Paul Shepherd, and Deborah Ibonwa

9:00	<p>Adopt Agenda (VOTE)</p> <p>Remote Commissioners</p> <ul style="list-style-type: none"> - Reason remote - Any other persons at their location <p>Approve minutes of June 20, 2023 meeting (VOTE)</p> <p>Communications and Conflicts</p> <p>Chair of the Board Updates</p> <ul style="list-style-type: none"> - Move October meeting to October 24, 2023 because of NCSHA conference <p>Director Updates</p>	<p>All</p> <p>Frank O’Hara</p> <p>All</p> <p>All</p> <p>Frank O’Hara</p> <p>Dan Brennan</p>
9:15	<p>2024 Goal Setting</p> <p><u>Department Reports:</u></p> <ul style="list-style-type: none"> Asset Management Development Energy and Housing Services Finance Monthly Report Financial & Budget Report Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Vouchers Human Resources & Facilities Information Technology Planning and Research 2023 Board Calendar <p>Adjourn (VOTE)</p>	<p>Jamie Johnson</p> <p>All</p> <p>All</p>

The next meeting of the Board is scheduled for September 19, 2023
virtually and in person at 26 Edison Drive, Augusta, Maine